

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on March 08, 2010

West Lafayette Village Council met in regular session at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Dave Rogers, Roger Warne, Kelly Gossett, Ron Lusk, Christie Maurer and Dean Wears were present.

A motion was made and seconded to approve the minutes of the February 22, 2010 council meeting. (RC 5 yes, 1 abstained-kg)

Mayor's Correspondence – Letter from West Lafayette Masonic lodge 602 thanking the street department for excellent snow removal on the night of their inspection meeting.

Note from Kay McCoy Lane congratulating Erin Miller on her promotion. She feels that West Lafayette has an outstanding police department and Police Chief.

Citizens' comments – Jason and Maria Prater, Tara Dolick, Jen Lindig, Francie Shuck and several other sadden residents expressed their concerns regarding the pool closing. Mayor Patterson began by explaining in detail to this group exactly the situation with the pool. The VA and Pool Chairman, David Rogers, also helped explain the situation and answer a lot of the questions. The group asked if council has applied for any grants and what the plan of action is to re-open the pool. They discussed the pros and cons fixing the current pool or constructing a new pool. After much discussion, Mayor Patterson and Pool Chairman invited the seven spokesman of this group to come to the next scheduled pool meeting.

Tracy Wyler had several questions for council and for the VA including the snow removal process, employee job duties, process for removing chemicals and cost comparison for salt versus sand versus salt water. Tracy stated that he was like a spokesman for several other concerned residents that would not come to council. Therefore he had several questions. After much discussion, the VA and council were able to answer Tracy's questions while Tracy offered some ideas and suggestions that may help the village in the future.

Doug Hothem had a few questions about Just Energy going around town and soliciting. He asked if they did have a valid soliciting permit. VA assured him that they did have a permit. Doug was unhappy with these solicitors. VA recommended that he put up a "No Soliciting" sign on his door. Doug also asked if there was any chance of getting some limestone on some of the alleys in town. The VA said he has a lot of requests for alley work but will see what can be done.

Record of Proceedings

Introduction to ordinances and resolutions:

2010-08 A RESOLUTION TO AMEND THE 2010 PERMANENT APPROPRIATIONS ORDINANCE 2009-49, ADDING FUNDS.
Rogers made a motion to suspend the rules. Motion seconded by Warne. (RC 6 yes) Rogers made a motion to adopt Resolution 2010-08. Motion seconded by Maurer. (RC 6 yes)

2010-09 RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE VILLAGE'S "PERMIT TO INSTALL APPLICATION" BEING SENT TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE PROPOSED UPGRADES TO THE VILLAGE'S WASTE WATER TREATMENT PLANT. Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes) Lusk made a motion to adopt Resolution 2010-09. Motion seconded by Gossett. (RC 6 yes)

Reports:

Village Administrator: VA reported that he plans to start the low to moderate income surveys later this week. We have a few volunteer firemen that agreed to help go door to door to gather this survey data. VA is asking for council's approval to give Lisa authorization to pay \$1500 to the West Lafayette Volunteer Firefighter's Associations from the Sewer fund for their services. Rogers made a motion to authorize Lisa to pay the Association \$1500. Motion seconded by Gossett. (RC 5 yes, 1 abstained-rl) VA announced that Travis Hahn will have his hours next week to be a certified class I waste water operator. Congratulations to Travis! GGC is still on track to submit the application for the Permit to Install this Friday. The cost for the application fee for the "Permit to Install" is \$9,137.50. This amount is included in Resolution 2010-08 to be added to the appropriations in the sewer fund. However, Dave is asking council to authorize Lisa to go ahead a cut a check to Treasurer, State of Ohio dated 03/09/2010. Since the next regular check run would not be until 03/22/2010. Rogers made a motion to authorize Lisa to pay this application fee to Treasurer, State of Ohio. Motion seconded by Gossett. (RC 6 yes)

Police: Monthly report

Complaints filed	210	Follow ups	75
Traffic stops	28	Traffic arrest	5
Written warnings	20	Criminal arrest	6
Felony cases	0	Accident Reports	0
Total miles driven	1720		

Annexation: N/A

Community Service: N/A

Finance:

Fire: 14 runs. The fire department is going to try to get the townships to pass a levy to help fund a new fire truck.

Fire Dependency Board: N/A

Grant Applications: Chairman Lusk is working with VA on Formula grant. Deadline is April 1st.

Insurance: N/A

Ordinance: N/A

Record of Proceedings

Planning Commission: N/A

Pool: N/A

Rep to Chamber of Commerce: Next meeting is scheduled for March 23rd at 6:00 pm at the Lafayette Pointe. Yellow Flag Days will be May 7th and 8th.

Utility: N/A

Building: N/A

Clerk's report: The Local Government Conference is April 7th and 8th. Lisa would like to attend this annual conference to get the continuing education credit. Lusk made a motion to authorize Lisa to attend this conference in April. Motion seconded by Gossett. (RC 6 yes) Lisa plans to attend HB9 training offered free by Auditor of State. This training is on April 20th from 2 pm – 5pm at R.G. Drage Career Technical Center-Morgan Auditorium in Massillon. Councilman Wears plans on attending this training along with Lisa. Lisa will go as designee for Council member Rogers, Maurer and Gossett.

Other Business:

The Ohio Municipal League is offering a council member training class on March 27th in Cleveland. The cost is \$50 per person. Wears, Maurer and Rogers all would like to attend this class. Lisa will register the council members for this class.

Committee Meetings:

Pool Committee	March 15 th	5:15pm at the Pool
Finance Committee	April 12 th	6:15pm

A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

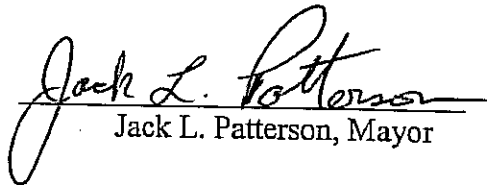
At 9:30pm, Rogers made a motion to go into executive session to consider discipline of a village employee. Motion seconded by Maurer. (RC 6 yes)


At 10:36pm, Lusk made a motion to go into regular session. Motion seconded by Wears.
(RC 6 yes)

No action taken in open session.

A motion was made and seconded to adjourn until the next regular meeting on March 22, 2010 at 7:00 P.M. (RC 6 yes)

Attest:


Jack L. Patterson, Mayor


Lisa M. Stiteler, Clerk